



VILLAGE OF CAROL STREAM
PUBLIC NOTICE

Public Notice is hereby given pursuant to the Open Meetings Act – Illinois Compiled Statutes, Chapter 5, Act 120, Section 1.01 (5 ILCS 120/1.01 et seq.) that the

Carol Stream Police Pension Fund Board

SHALL SCHEDULE A REGULAR MEETING ON NOVEMBER 26, 2013 AT 10:30 A.M. AT THE Gregory J. Bielawski Municipal Center, 500 N. Gary Avenue, Carol Stream, IL Lower Level Police Conference Room

AGENDA

I. Call to Order and Roll Call

President – John Numrich
Vice-President - Diane Wells
Assistant Secretary – Tony Marzano
Trustee – Anthony Simonetta
Trustee – John Zalak

II. Secretary's Report

- A. Approval of July 8, 2013 Regular Meeting Minutes
- B. Approval of September 26, 2013 Special Meeting Minutes

III. Treasurer's Report

- A. Approval of Financial Report through October 31, 2013
- B. Approval of Bills
- C. Investments - Mary Tomanek

IV. Old Business

- A. Sergeant Bryan Pece Disability Application Update
- B. Officer Tony Petagallo Update
- C. Investment Advisor RFP Status

V. New Business

- A. Appointment of Recording Secretary
- B. Acceptance of new officers – Jason Eagan (9/23/13), Andrew Zakerski (9/23/13)
- C. Approval of Statutory Increase – Kenneth George
- D. Report on May 1, 2013 Actuarial Valuation and Village Contribution for FY14/15.
- E. Authorization of Renewal of Fiduciary Liability Policy
- F. Approval of Pension Fund mandated report to Village (HB 5088 Compliance Report)
- G. Results of Disabled Officer James Michalek Annual Exam

VI. Correspondence & Public Comment

VII. Adjournment – Next Meeting Date

Posted on: November 21, 2013

By Beth Melody
Beth Melody, Village Clerk